

VILLAGE OF MCFARLAND

Village Board Minutes

Wednesday, August 17, 2022 - 5:30 PM

1. CALL TO ORDER.

Village President Clow called the special meeting of the McFarland Village Board to order at 5:30 pm in the Community Room of the McFarland Municipal Center.

2. ROLL CALL.

Village Board members present: Village Trustee Hilary Brandt, Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee Michael Flaherty, Village Trustee TJ Jerke, Village Trustee Edward Wreh

Village Board members not present: Village Trustee Carrie Nelson

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Aaron Chapin, Community and Economic Development Director Andrew Bremer, Public Works Director Jim Hessling, Outreach Director Lori Andersen, Fire/EMS Director Chris Dennis, and Communications & Technology Director Stephanie Miller.

3. NEW BOARD MEMBER WELCOMING CEREMONY .

- a. Ceremonial swearing in of new appointment into the Village Trustee position.
Clerk/Treasurer Suettinger ceremoniously swore in new Village Trustee Hilary Brandt.

4. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the Board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the Board for their consideration. Members of the public who are present in person and wish to address the Board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to village.clerk@mcfarland.wi.us to be included as part of the meeting.

None.

5. BUSINESS.

- a. Discussion regarding draft goals and objectives to be included within the 2022-2023 McFarland Strategic Implementation Plan.
Village Administrator Schuenke and Departments Heads presented the 2022-2023 McFarland Strategic Plan Implementation Plan. The Village Board asked questions and provided feedback on action steps and initiatives. The Village Board will consider official action and acceptance of the plan at the August 23, 2022 Village Board meeting.

6. SCHEDULE NEXT MEETING DATE.

a. Tuesday, August 23, 2022 at 7:00 pm - Village Board Regular Meeting

b. Tuesday, September 13, 2022 at 7:00 pm - Village Board Regular Meeting

7. ADJOURNMENT.

Motion by Trustee Edward Wreh, second by Trustee Hilary Brandt, to adjourn at 8:13 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Village Clerk/Treasurer